

CIN: U24304PB2018PTC047556  
 Registered Office Address: Plot No. A-1, Industrial Focal Point Raikot, Ludhiana, Punjab-141109, Email ID: contact@vivachem.co.in  
 Address at which the books of account are to be maintained: SCF 34, 35, 36, First Floor, E-Block Shaheed Bhagat Singh Nagar, Ludhiana, Punjab, India, 141001  
**NOTICE OF 6th ANNUAL GENERAL MEETING AND BOOK CLOSURE**  
 Notice is hereby given that the 6th Annual General Meeting (AGM) of Vivachem Intermediates Private Limited (the Company) is scheduled to be held on Monday 30th day of September 2024 at 11.00 A.M. at the registered office of the company at Plot No. A-1, Industrial Focal Point, Raikot, Ludhiana. In accordance with MCA Circulars, the Company has sent the Notice of the AGM setting out the Ordinary and Special Business to be transacted along with Annual Report for the FY 2023-2024 through electronic mode, to all its members whose email IDs are registered with the Company as on Friday, September 06, 2024. The electronic dispatch of Annual Report & AGM Notice has been completed on September 06, 2024.  
 Notice is also hereby given that pursuant to Section 91 of the Companies Act 2013 read with rule 10 of Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, September 23, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of the AGM. Members whose email IDs are not registered, may get their email IDs registered by submitting a request letter to the Company at contact@vivachem.co.in  
 A person whose name is recorded in the Register of Members as on the Cut-off date i.e. Friday, September 20, 2024 only shall be entitled to avail the facility of voting at the AGM. A person who is not a member as on the Cut-off date should treat this Notice for information purpose only.  
 If you have any queries or issues regarding attending AGM you can write an email to contact@vivachem.co.in  
**For Vivachem Intermediates Private Limited**  
**Sd/-**  
**Vijay Garg**  
**Director**  
**PLACE : Ludhiana**  
**DATE : September 07, 2024**  
**DIN: 06510248**

**GENESIS IBRC INDIA LIMITED**  
 CIN: L24100AP1992PLC107069  
 Regd. Off. Flat no 401, VVN Residency, 40-A, Ashok Nagar, Eluru, Andhra Pradesh - 534002. Tel: 08829-256599;  
 E-mail: csgenesiil@gmail.com, website: www.genesiil.com

**NOTICE**  
 Notice is hereby given that the 32nd Annual General Meeting (AGM) of the Company will be held on **Monday, 30th day of September, 2024 at 11:00 A.M.** at registered office of the Company situated at Flat no 401, VVN Residency, 40-A, Ashok Nagar, Eluru, Andhra Pradesh 534002. Notice of the said AGM, e-voting instructions etc., forming part of the Annual Report for the financial year 2023-24 have been sent to the members of the Company electronically whose e-mail IDs are registered with the Depositories and in physical mode to all the other members at their registered addresses. The dispatch / e-mail transmission of the Annual Report has been completed on 06th day of September, 2024. The copies of aforesaid documents are available on the website and for inspection at the Registered Office of the Company during office hours.  
 Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is offering e-voting facility to its Members in respect of all the items of business to be transacted at the AGM. The members may transact the said business through voting by electronic means. The Company has engaged Central Depository Services (India) Limited (CDSL) as the authorized agency to provide the e-voting facility.  
 The remote e-voting facility will commence on Friday, 27th September, 2024 at 9:00 A.M. and will close on Sunday, 29th September, 2024 at 5:00 P.M. (both days inclusive) and shall not be available thereafter. The remote e-voting shall not be allowed after the said date and time and the e-voting module shall be disabled for voting thereafter. During this period, only a person whose name is recorded in the Register of members or in the Register of beneficial owners maintained by the Depositories as on the cut-off date, i.e., Monday, 23rd September, 2024, shall be entitled to avail the facility of remote e-voting as well as voting in the AGM. The voting right of the members for e-voting and for physical voting at the meeting shall be in proportion to their shareholding in the Paid-up Equity Share Capital of the Company as on the said cut-off date.  
 Any person who acquires shares of the Company and becomes its member after the dispatch of Notice and holding shares as on cut-off date may cast their vote by remote e-voting or at the Meeting. However, if you are already registered with CDSL for remote e-voting then you can use existing User ID and Password for casting your vote. You may also approach the Company for required assistance in connection with generation of the User ID / Password in order to exercise your right to vote.  
 Facility of voting through Physical Ballot shall be available at the AGM. Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right at the Meeting. The members who have cast their vote by remote e-voting may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.  
 The Notice of the 32nd Annual General Meeting, e-voting instructions forming part of the Annual Report for the financial year 2023-24 are available on the Company's website, www.genesiil.com and also on the website of CDSL, www.cdslindia.com  
 Members are requested to refer to e-voting instructions in the 32nd Annual Report of the Company, regarding the process and manner of e-voting by electronic means. For any query or grievance, members may contact CDSL at Toll Free no. 18002005533 or write an e-mail to helpdesk.evoting@cdslindia.com or call at 08829-256599 or write an e-mail to csgenesiil@gmail.com.  
**For Genesis IBRC India Limited**  
**Sd/-**  
**K. Balakrishna**  
**Whole Time Director**  
**Place: Hyderabad**  
**Date: 06-09-2024**  
**DIN: 09220541**

**EYANTRA VENTURES LIMITED**  
 (Formerly known as Punit Commercials Limited)  
 CIN: L72100TG1984PLC167149  
 Registered Office: 201, 1st Floor, SM Reddy Complex, Image Garden Road, Cyber Hills Colony, VIP Hills, Madhapur, Telangana - 500081  
 Ph. No: +91 -7702974403.  
 E-mail: support@eyantraventures.com, Website: www.eyantraventures.com

**NOTICE OF 39TH ANNUAL GENERAL MEETING, INFORMATION OF REMOTE E-VOTING AND BOOK CLOSURE**  
 NOTICE is hereby given that the 39th Annual General Meeting (AGM) of eYantra ventures Limited (the Company) will be held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) on Monday, September 30, 2024 at 04.00 PM (IST) in compliance with the provisions of the Companies Act, 2013 and Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020, 17/2020, 20/2020, and 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, and September 25, 2023 respectively, issued by the Ministry of Corporate Affairs (MCA) and SEBI Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated May 12, 2020, and October 7, 2023, respectively, issued by the Securities and Exchange Board of India (collectively referred to as the "Circulars"), without the physical presence of the members at a common venue to transact the business listed in the Notice convening the AGM of the Company.  
 The aforesaid Notice and Annual Report for the Financial Year 2023-24 have been sent only by email to all those Members whose email IDs are registered with the Company/ Depository participants, in accordance with the relevant circulars. The aforesaid documents are also available on the website of the Company at www.eyantraventures.com on the website of the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited (Link Intime) at https://instavote.linkintime.co.in and on the websites of the Stock Exchanges where the equity shares of the Company are listed, i.e., BSE Limited www.bseindia.com.  
 Members will be able to attend the AGM through VC/OAVM at https://instameet.linkintime.co.in by using their remote e-voting login credentials. The instructions for joining the 39th AGM of the Company and the manner of participation in the remote e-voting or casting vote through electronic means at the said AGM are provided in the Notice convening the AGM. Members participating through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.  
 Pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to all its Members the facility to cast their vote electronically, through the remote e-voting services provided by Link Intime. Members of the Company holding shares in physical or dematerialized form as on the cut-off date i.e., Monday, September 23, 2024 may cast their vote through remote e-voting.  
 Further, the facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM.  
 Information and instructions including details of user ID and password relating to e-voting have been sent to the Members through e-mail. The same login credentials should be used for attending AGM through VC/OAVM. The date and time of remote e-voting facility are as under:  
 Date and time of commencement of remote e-voting Friday, September 27, 2024 09:00 AM IST  
 Date and time of end of remote e-voting Sunday, September 29, 2024 05:00 PM IST  
 Cut-off date for determining the eligibility for e-voting by electronic means or in the AGM Monday, September 23, 2024

A Member may participate in the AGM even after exercising his/her vote, by remote e-voting, but shall not be allowed to vote again in the AGM.  
 Only a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e., Monday, September 23, 2024, shall be entitled to avail the facility of remote e-voting or voting through electronic voting system at the AGM  
 Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password in the manner as provided in the notice of AGM which is available on the Company's website and on the website of Link Intime. However, if the Member is already registered for e-voting then the existing user ID and password can be used for remote e-voting.  
 In case of any query pertaining to e-voting, may refer to the 'help' and FAQ sections/ E-voting user manual available through a dropdown menu in the download section of Link Intime's website https://instavote.linkintime.co.in for e-voting  
 Shareholders facing any technical issue in login may contact Link Intime INSTAVOTE helpdesk by sending a request at entices@linkintime.co.in or contact on - Tel: 022 - 4918 6000.  
 The manner of remote e-voting and voting by electronic means during the AGM by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses is provided in the Notice of the AGM and is also available on the website of the Company at www.eyantraventures.com and on the website of the Stock Exchange, i.e., BSE Limited at www.bseindia.com, and on the website of Link Intime India Private Limited (Link Intime) at https://instavote.linkintime.co.in.  
 Notice pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, is also hereby given that the Register of Members and share transfer books of the Company will remain closed from Tuesday, September 24, 2024, to Monday, September 30, 2024 (both the days inclusive) for 39th AGM of the Company.  
**For eYantra Ventures Limited**  
**Sd/-**  
**Vinita Raj Narayanan**  
**Managing Director**  
**Place : Hyderabad**  
**Date : 06-09-2024**  
**DIN: 09319780**

CIN: L72200TG1991PLC013135  
 Registered Office : Plot No. 38, 5th Floor, Software Units - Layout, Hitech City, Madhapur, Hyderabad, Telangana, 500081. Ph:9154945074;  
 email: csbluecloudsoft@gmail.com Website: https://www.bluecloudsofttech.com  
**NOTICE TO MEMBERS**  
 Notice is hereby given that the 33rd Annual General Meeting of the Company will be held on Monday, the 30th day of September, 2024 at 04.00 P.M through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")  
 Pursuant to MCA and SEBI had issued various circulars directing Companies to send notices of Annual General Meeting along with Annual Report 2023-2024 only by email to Members and other entitled persons whose email IDs are registered with Company/RTA or Depository Participants (DP), therefore please note that the members who have not provided their email address will not be able to get the 33rd Annual General Meeting Notice and Annual Report for 2023-2024. However, it will be available on the Company Website https://www.bluecloudsofttech.com and the BSE Website (https://www.bseindia.com/).  
 In case of any queries, the Members may Contact the Company through email.  
**For Blue Cloud Softech Solutions Limited**  
**Sd/-**  
**Manoj Sandilya Telakapalli**  
**Whole Time Director and CFO**  
**Date: 06-09-2024**  
**Place: Hyderabad**  
**DIN: 09630299**

**BMW Industries Limited**  
 CIN - L51109WB1981PLC034212  
 119 PARK STREET, WHITE HOUSE, 3RD FLOOR, KOLKATA-700016.  
 Email- info@bmwli.co.in Phone: 033-40071704  
 Website: www.bmwli.co.in  
**NOTICE** is hereby given that the 42nd Annual General Meeting (AGM) of the Members of BMW Industries Limited (the Company) is scheduled to be held on **Monday, 30th September, 2024 at 11.30 a.m. IST through Video Conferencing (VC)/Other Audio Visual Means (OAVM)** facility to transact the business, as set out in the notice of AGM in compliance with the provisions of the Companies Act, 2013 the Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), read General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020 and subsequent circulars issued in this regard, the latest being General Circular No. 09/2023 dated 25th September, 2023 (hereinafter collectively called as "MCA Circulars" and circulars issued by Securities and Exchange Board of India vide its circular dated May 12, 2020, 15th January 15, 2021, 13th May, 2022, 5th January, 2023 and 7th October, 2023 (hereinafter collectively called as "Circulars"). In accordance with the above Circulars, the Company has completed dispatch of Notices convening the 42nd AGM along with the Annual Report for Financial Year 2023-2024 through electronic means whose names appear in the Register of Members as on Saturday, August 30, 2024 to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent (RTA) and Depositories. The Notice and the Annual Report are available on the website of the Company and the Stock Exchanges respectively at : www.bmwli.co.in; www.bseindia.com; www.cse-india.com and website of CDSL at: https://www.cdslindia.com  
 In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide e-voting facilities through CDSL to its Members, in respect of business to be transacted at the AGM. The manner and instructions to cast votes through remote e-voting as well as through e-voting system during the AGM have been provided in the Notice. The business set out in the Notice shall be transacted through e-voting only.  
**A person, whose name appears in the Register of Members as on the "cut-off date", i.e., Monday, September 23, 2024, only shall be entitled to avail the facility of e-voting for the Meeting.**  
 The e-voting commences on Friday, September 27, 2024 at 9:00 A.M. and ends on Sunday, September 29, 2023 at 5:00 P.M. and shall be disabled thereafter.  
**The Members who have cast their vote by remote e-voting may attend the AGM through VC/OAVM but shall not be entitled to vote at the AGM. The Members who have not cast their vote by remote e-voting may exercise the facility of e-voting provided at the AGM.**  
 A person who has acquired shares and become a Member of the Company after the emails are sent may obtain the credentials for remote e-voting by sending a request at helpdesk.evoting@cdslindia.com or 1800225533. However, if the person is already registered with CDSL, for remote e-voting then the existing user ID and password can be used for casting vote. Members will be able to attend the AGM through VC/OAVM provided by CDSL at https://www.evotingindia.com by using their remote e-voting login credentials.  
 In case of any queries relating to voting by electronic means, please refer to the Frequently Asked Questions (FAQs) on e-Voting and e-voting user manual for Shareholders available at https://www.evotingindia.com under the help section or write to the undersigned at the registered office address of the Company or email ID: info@bmwli.co.in / vikramkapur@bmwli.co.in or tel: 033 4007 1704.  
**For BMW Industries Limited**  
**Sd/-**  
**Vikram Kapur**  
**(Company Secretary & Compliance Officer)**  
**Date : 07.09.2024**  
**Place : Kolkata**  
**ACS 9812**

**VISTA PHARMACEUTICALS LIMITED**  
 APIIC, Industrial Estate Gopalapalli V, Narketpalli Mandal, Plot No. 10 to 14 & 16 to 20, Nalgonda, Telangana, 500254

**NOTICE OF 33rd ANNUAL GENERAL MEETING, BOOK LOSURE AND REMOTE E-VOTING INFORMATION**  
 1. Notice is hereby given that the 33rd Annual General Meeting (AGM) of the members of Vista Pharmaceuticals Limited will be held on Monday, the 30th day of September 2024 at 10:30 A.M (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM. General Circular 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (MCA) and SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by SEBI (hereinafter collectively referred to as "the Circulars"). Companies are allowed to hold AGM through Video Conference without the physical presence of the members at a common venue. Hence AGM of the Company is being held through Video Conferencing mode.  
 2. Shareholders will be provided with a facility to attend the AGM through VC/OAVM through the CDSL e-Voting systems. Shareholders may access the same at https://www.evotingindia.com under shareholders' members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholders members' login where the EVSN of Company will be displayed.  
 3. Notice is further given pursuant to the provisions of Section 91 of the Company Act, 2013 read with Rules 10 of the Companies (Management & Administration) Rules, 2014 as amended from time to time and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of members and the share transfer books will remain closed from 24.09.2024 to 30.09.2024 (both days inclusive) for the purpose of AGM.  
 4. In compliance with the circulars, electronics copies of the Notice of the AGM and Annual Report for the FY 2023-24 have been sent to all the shareholders whose e-mail ids are registered with the Company/Depository Participants. These documents are also available on the website of the Company https://www.vistapharmaceuticals.com/. The Notice can also be accessed from the BSE Limited at www.bseindia.com. The dispatch of Annual Report and the Notice of AGM through emails has been completed on 8th September, 2024.  
 5. As required under section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company has engaged the services of Central Depository Services (India) Limited to provide e-voting facility to the shareholders of the Company. Members holding shares either in physical form or dematerialized from as on the cut-off date i.e. 23rd September, 2024 may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronics voting systems of CDSL (remote e-voting). Members are hereby informed that:  
 1. The business set forth in the Notice of the AGM may be transacted through remote e-voting systems at the AGM.  
 2. The Company has completed the dispatch of Notice of 33rd AGM along with the Annual Report 2023-24 on Sunday the 8th day of September, 2024.  
 3. The remote e-voting shall commence on Friday, the 27th day of September, 2024 (9.00 A.M. IST) and ends on Sunday, the 29th day of September, 2024 (5.00 P.M. IST). Members may note that once the votes are cast on a resolution, the members shall not be allowed to change it subsequently.  
 4. The cut-off date for determining the eligibility to vote by remote e-voting systems at the AGM shall be Monday, the 23rd day of September, 2024.  
 5. Remote e-voting module will be disabled after 5.00 PM IST on Sunday, the 29th day of September, 2024 (5.00 P.M. IST).  
 6. Members who have cast their votes by remote e-Voting prior to the AGM may also attend/participate in the AGM through VC/OAVM facility, but shall not be allowed to cast their votes again.  
 7. Any person who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date. May obtain the login ID and password by sending request at company. https://www.vistapharmaceuticals.com/. However, if he/ she is already registered with CDSL for remote e-voting then he/ she can use his/her existing users ID and password for casting the vote.  
 8. The facility for e-voting will also be made available during the AGM and those members present in the AGM through VC facility, who have not cast their vote on the resolution through remote e-voting and/or otherwise not barred from doing so shall be eligible to vote through the e-voting systems at the AGM. The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again.  
 9. The manner of voting remotely for members holding shares in dematerialized mode, physical mode and members who have not registered their e-mail addresses is provided in the Notice of the AGM.  
 10. Members who have not registered their e-mail addresses with respective depository participants and members holding shares in physical mode are requested to update their e-mail addresses with Company's Registrar and share Transfer Agent, M/s. Aarthi Consultants Private Limited at info@arthiconsultants.com to receive copies of the Annual Report 2023-24, along with the Notice of the 33rd AGM, instruction for remote e-voting and instruction for participation on the AGM through VC.  
 11. The details of Scrutinizer and procedure for Speaker Registration is provided in the AGM Notice.  
 12. In case you have any queries or issues regarding e-voting, you may refer to the frequently asked Question ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call 1800225533 or contract Registrar and share Transfer Agent M/s. Aarthi Consultants Private Limited at phone: 040-27638111, 27634445 email: info@arthiconsultants.com  
**For Vista Pharmaceuticals Limited**  
**Sd/-**  
**Dhananjaya Ali**  
**Place : Hyderabad**  
**Date : 08.09.2024**

CIN: L62099TG1994PLC017207  
 Regd Office: Survey No.66/2, Street No.03, 2nd Floor,Raidurgam, Prasanth Hills,Nav Khalsa, Gachibowli, Serilingampally, Dargah Hussain Shahwall, Hyderabad-500008, Telangana, India  
 Email: cs@stringmetaverse.com, info@stringmetaverse.com, http://stringmetaverse.com  
**30th ANNUAL GENERAL MEETING**  
**NOTICE** is hereby given that the 30th Annual General Meeting (AGM) of the Members of the company will be held on **Monday the 30th day of September, 2024 at 11:30 A.M.** through Video Conferencing or Other Audio Video Means (OAVM) to transact the business as set out in the Notice of AGM dated 6th September, 2024. The AGM Will be held through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 read with numerous circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities Exchange Board of India (SEBI) circulars issued in this regard, permitting the holding of AGM through VC/OAVM without physical presence of members at a common venue. Members will be provided with a facility to attend the AGM through electronic platform provided by Central Depository Services (India) Limited (CDSL).  
 The 30th Annual Report for the FY 2023-24 containing the Notice to AGM, Board's Report, and Audited Financial Statements along with other annexures thereto, will be sent to all the Shareholders whose email addresses are registered with the Company/Depository Participant(s). The Annual Report for FY 2023-24 is available on our website at [www.stringmetaverse.com](http://www.stringmetaverse.com). If any member have not registered their email address with the Company/ Depository Participant(s) they shall get it registered to attend the meeting by contacting the Company/ RTA/their Depository Participant (DP).  
 Shareholders holding shares in physical form may please Company and/or Registrar and Share Transfer Agent of the Company for registering email address and bank account details. Share holders holding shares in Demat form may please contact your Depository participant (DP) and register your E-mail ID and bank account details as per the process advised by your DP.  
 Any persons who acquires shares of the Company and becomes member of the company after notice has been sent electronically by the company and holds shares as on the cut-off date may obtain the login ID and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or the mail id of the Company at [cs@stringmetaverse.com](mailto:cs@stringmetaverse.com). However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting votes.  
 In compliance with provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (LODR) Regulations, 2015 ('Listing Regulations'), as amended, read with MCA Circulars, the Members will be provided with the facility to cast their vote electronically, through the remote e-Voting facility (prior AGM) and e-Voting facility (at the AGM), on all the resolutions set forth in AGM Notice. The facility of casting votes will be provided by CDSL.  
 The voting rights of the members shall be in proportion to their holding of shares in paid-up equity share capital of the Company as on Friday, 23rd September, 2024 ('Cut-off date'). Members holding their shares either in physical form or in dematerialized form, as on the cut-off date may cast their votes electronically on the resolutions set out in the notice of the AGM through remote e-Voting and voting at the AGM. The remote e-voting shall commence on Wednesday, 25th September, 2024 from 9:00 A.M. (IST) and ends on Sunday, 29th September, 2024 at 5:00 P.M. (IST) after the aforesaid period the portal shall forthwith be blocked and shall not be available for remote e-voting.  
 Those members who shall be present at the AGM through VC/OAVM facility and have not casted their votes on resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through remote e-voting prior to the AGM. The members who have casted their votes through remote e-voting shall not be entitled to cast their vote again at the AGM.  
 CS Pawan Jain, Practicing Company Secretary (M.No.: A47325; C.P.No. 23692) has been appointed as the scrutinerizer to scrutinize the Remote E-voting process and E-Voting at the AGM in a fair and transparent manner.  
 Further Notice is given that pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015 and Section 91 of the Companies Act, 2013 that the Register of Members & Share Transfers Books of the Company will remain closed from Tuesday, 24th September, 2024 from 9.00 A.M. (IST) to Monday, 30th September, 2024 from 5.00 P.M. (IST) (both day inclusive) for the purpose of AGM of the Company for the year 2023-24.  
 In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evotingindia.com](http://www.evotingindia.com) or call on 022- 4886 7000 and 022 - 2499 7000 or send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com). In case of any grievance connected with facility for remote e-voting or e-voting, please contact to. Rakesh Dalvi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compound, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call toll free no. 1800 21 09911.  
**For Bio Green Papers Limited**  
**Sd/-**  
**Muskan Bhandari**  
**Company Secretary & Compliance Officer**  
**Date: 07.09.2024**  
**Place: Hyderabad**

Regd off: 455, Sohan Palace, 2nd Floor, The Mall Ludhiana, Punjab- 141001, Ph: 01826-225418; CIN: L15146PB1989PLC009676  
**E-mail: manager.cafli@gmail.com; Website: www.cafli.co.in**  
**NOTICE TO THE MEMBERS OF THE 35TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC)/OTHER AUDIO-VISUAL MEANS (OAVM) AND INFORMATION REGARDING BOOK CLOSURE**  
 The 35th (Thirty Fifth) Annual General Meeting ("AGM") of the Company will be held on Monday, 30th September, 2024, at 11:00 AM IST through VC / OAVM, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) to transact the business set forth in the Notice of the AGM.  
 The Notice of the AGM along with the Annual Report for Financial Year 2023-24 has been sent to all those members whose email ids are registered with the Company/Registrar and Share Transfer Agent/Depositories/Depository Participants. The Notice of the AGM and the Annual Report are also available on the Company's website at [www.cafli.co.in](http://www.cafli.co.in), on the website of the Stock Exchange i.e. [www.bseindia.com](http://www.bseindia.com) and on the website of Link Intime India Private Limited at <https://www.linkintime.co.in>. Members can attend the AGM through VC / OAVM facility only or view the live webcast at <https://www.linkintime.co.in>. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the Meeting through VC/OAVM shall be counted for the purposes of quorum under Section 103 of the Companies Act, 2013.  
 Members are requested to contact the Depository Participants in case of shares held in electronic form or the Company's Registrar and Transfer Agent, Link Intime India Private Limited, in case the shares are held in physical form for validating/ updating their email address and mobile nos. Members who have not registered their e-mail address may get their email address and mobile number registered with Link Intime India Private Limited, by visiting the [https://web.linkintime.co.in/EmailReg/Email\\_Register.html](https://web.linkintime.co.in/EmailReg/Email_Register.html) or if the shares are in Demat form, they can contact their DP. In case of any queries, Members may write to [instameet@linkintime.co.in](mailto:instameet@linkintime.co.in). Alternatively, Members may send an e-mail request to the email id [delhi@linkintime.co.in](mailto:delhi@linkintime.co.in) along with scanned copy of the signed request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio.  
 Members are requested to note the following contact details for addressing queries/grievances, if any.  
 M/S Link Intime India Pvt.Ltd., Noble Heights, 1ST Floor, Plot NH 2 C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi - 110058, Email: [delhi@linkintime.co.in](mailto:delhi@linkintime.co.in), Phone: 011- 41410592-94, Fax: 011- 41410591.  
 Members will have an opportunity to cast their vote(s) remotely on the business as set forth in the Notice of the AGM through remote e-voting. The manner of remote e-voting for members holding shares in dematerialized mode, physical mode and members who have not registered their email addresses is provided in the Notice of the AGM. The facility for e-voting will also be provided at the AGM and Members attending the AGM, who have not cast their votes by remote e-voting, will be able to vote electronically at the meeting.  
 The remote e-voting facility will be available during the following voting period:  
 Commencement of remote e-voting: Friday, 27th September, 2024 at 09:00 A.M  
 End of remote e-voting: Sunday, 29th September, 2024 at 05:00 P.M.  
 The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by Link Intime India Private Limited upon expiry of the aforesaid period.  
 A person whose name is recorded in the Register of Members as on the Cut-off Date, i.e. 23rd September, 2024 only shall be entitled to avail the facility of remote e-voting or for voting through Instameet.  
 Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive) for the purpose of AGM (Record date: 23rd September, 2024)  
 Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or voting at the AGM.  
**For Cremica Agro Foods Limited**  
**Date: 7th September, 2024**  
**Place: Ludhiana**  
**Sd/-**  
**Vishakha Rathour**  
**Company Secretary and Compliance Officer**  
**M. No. A73123**

S. No.	Name and Address of the Account, Borrower(s) & Guarantor(s)	Details of the security to be enforced	Total Outstanding as on date of Demand Notice plus further interest and other expenses (in Rs.)
1.	C Rajeev Kumar, C Laxmi Rani	Part of House bearing municipal no 14-9-1123 to 14-9-1131 admeasuring 75.00 Square yards equivalent to 62.7 Square meters.Situated at Jinsi Chowraha, Hyderabad.Hyderabad.Telangana 500012 Bounded by North-Part of House belongs to Sri. Sukhbeer Singh, South-Part of House belongs to Sri. Surender Singh, East-H.No.14-9-1133, West-Long-2	Rs.757,811/-
2.	Denaboyena Siddaradha, Denaboyena Padmanabham, Denaboyena Devudamma	Dr no 4-93, Survey No. 307,Sarika Madhura Gundalapeta Village, Vizianagaram Mandal, Vizianagaram Village,Vizianagaram District,Andhra Pradesh 535004 Bounded by North-House of Adinarayana 26'0, South-C.C.Road 26'0", East-C.C.Road 30'0", West-House of Adinarayana 30'0"	Rs. 882,218/-
3	Ontipuli Kodanda Ramulu, Ontipulli Srinu	Door No.4-7-43 Asst No.1027000488,Revenue ward 1,Sattenapalle Grams D.No.343/A,Firoz mandiram road,Sattenapalle Municipal Area,Sattenapalle Sub D. Narasaraopet Rev Div,Guntur,Andhra Pradesh 522403 Bounded by East-Property of challa. Srinu-33-6", South-Property of Challa. Kondallu-21, West-Property of Vijaya Lakshmi-28-9", North-Bazaar 17-6"	Rs. 706,082 /-
4.	Setty Devadanam, Setty Ravi Teja	H.No4-15- Open/906, Situated at Parvatthapur Village, Under Peerzadigua Municipal Corporation, Medipally Mandal, Medchal-Malkajgiri District,Hyderabad,Telangana 500039 Bounded by North-House belongs to Savalamm Auliah, South-Road & House No 4-121, East-Land of Y Jangaiah, West-Land of Y Narsimha	Rs. 1,765,871/-
5	Sheshetty Durga Rao, Sheshetty jiyo	Flat no 204,First Floor,A.S.R PLAZA,R.S No : 18'1, 19'2B, 19'2C,Plot No : 105,105A,105B, Situated At Payakapuram, Vijayawada Municipal Corporation, Krishna District,vijayawada,Andhra Pradesh 520015 Bounded by North-Site of Others, South-60'ft Wide Road, East-33'ft Wide Road, West-Site of Others	Rs. 1,806,902/-
6	KOYYADA SRIRAMULU, Koyyada Shoba	Plot no-113 eastern part, in Survey No-148, Situated at Bodupalli village and Gram Panchayat,Ghalkesar Mandal ,Ranga Reddy , medipally mandal, Medchal- Malkajgiri district,hyderabad,Telangana 500092 Bounded by North-Plot No.114, South-30' wide road, East-Neighbour's land, West-Plot No-113 Western part	Rs. 982,939/-
7	komirelli santhosh reddy, komirelli mahipal reddy	Residential Plot No.78 Part (South Side), in Survey No.140 & 141, Situated at Nagaram Village & Municipality, Keesara Mandal, Ranga Reddy,Medchal-Malkajgiri Dist,Telangana, Hyderabad, Telangana, 500083 Bounded by North-Plot No.78 Part, South-Plot No.79, East-25' Wide Road, West-Plot No.82	Rs.1,182,148/-